

MEETING AGENDA

COMMUNITY DEVELOPMENT COMMITTEE Tuesday, October 11, 2022 - 5:30 p.m. Room 155

1. Call to Order and Roll Call

Chair Sterner calls the meeting to order at 5:31pm

Committee Members Present: Pat Sterner (Chair), Steven Wick (Vice Chair), Mary Garness, Jessica Harris, David Lewis, Theresa O'Halloran-Johnson Patrice Critchley-Menor, Ryan Glenn

Absent: none

City Staff: Suzanne Kelley, Phillis Webb, Steven Robertson

2. Overview of FY2023 Application Review and Scoring Process

Suzanne Kelley gave an overview of the funding process and the application review process, reminding committee members that their individual scores for applications will not be public and that they can request additional information from applicants.

- 3. <u>Review Applications</u> (Attached: Staff Reports for Housing, Public Facilities and Economic Development)
 - a. Housing (CDBG)

Suzanne Kelley presented each application for CDBG Housing funds. Committee asked questions as follows:

Question for ECO3: they have started work on their 2020 contract for \$90,000, however there is also an awarded contract in 2021 for the amount of \$120,000 for the program. The CD Committee is concerned about capacity and having the requested 2023 funds spent. Therefore they would like the following questions answered:

- 1. Why is there is delay?
- 2. Are contractors available to do the work? Have they been lined up and are fully committed to the work?
- 3. To effectively spend down the 2020 and 2021 funds, would ECO3 considered withdrawing the 2023 application to allow them to "catch up" and then apply for 2024 funds.





- 4. What is the status of the 2017 HOME project? When will that contract be complete?
- 5. What is the status of the CDBG CV contract- Neighborhood Digital Recover and Access Project? When will that be complete?

<u>Questions for Divine Konnections</u> for the Annie's House of Refuge and Restoration Housing application:

- 1. How long will residents be able to stay at Annie's House of Refuge and Restoration?
- 2. Will this project provide transitional housing or permanent housing? What is the expect length of stay for residents?

b. Public Facilities (CBDG)

Phillis Webb presented each application for the Public Facility projects. Committee asked questions as follows:

<u>Question for Life House</u>: the CD Committee appreciates and respects the work performed by Life House, however they would like more information regarding the Outcome Measurements, specifically:

- 1. Why did only 10 youth receive their GED? Is there an opportunity to increase that number?
- 2. It seems like a majority of the outcomes impact less 60% of the people in the program, is that due to the age of people being served? Or are there other reasons? Please provide more detail.

c. Economic Development (CBDG)

Suzanne Kelley presented each application for the Economic Development projects. Committee asked questions as follows:

<u>Questions for Family Rise Together</u> for the Ujamaa-Culture District:

1. Will the service area in Lincoln Park include all of Lincoln Park or only the Craft District?

4. Adjourn



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Motion to adjourn at 6:38pm: Steven Wick / Seconded by Mary Garness. VOTE: 8-0, motion passes.